

**MINUTES – PROJECT DEVELOPMENT BOARD
MERCER COUNTY JUDICIAL CENTER
MONDAY, JULY 20, 2009**

CALL TO ORDER

The Project Development Board met Monday, July 20, 2009 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge John D. Trisler, Chairman.

ROLL CALL

Upon a roll call by Chairman Trisler, present were the following board members: Judge Darren Peckler, Joetta Wickliffe, Alvis Johnson, David Patrick, Rose Bishop, Judge Trisler, and Jim King, representing the Administrative Office of the Courts. The local media representing The Harrodsburg Herald and the Advocate-Messenger were present to cover the meeting.

APPROVAL OF MINUTES

The minutes of the July 20, 2009 meeting of the Project Development Board were approved as presented upon a motion by Joetta Wickliffe, with a second by Judge Darren Peckler. Motion carried.

REPORTS/UPDATES

CMW, INC - Chris Greene brought shop drawings with him to review, and told the board they are now in Phase D.

CODELL CONSTRUCTION CO. - David Sumner told the board that applications for demolition of the existing Courthouse have been submitted to Frankfort, and it will probably take two to three weeks for those to be returned. The chain link fence will be put around the Courthouse property this week. The next step will be removal of the asbestos in the Courthouse, then demolition can begin. Jim King, AOC, noted that while CMW is in Phase D of this project, Codell Construction is still in Phase C until they can complete their 100% bonding for this project. The bonding is in the hands of the attorneys for both parties.

ROSS, SINCLAIRE, & ASSOCIATES

Dwight Salsbury presented the final budget for the Judicial Center Project to board members, told them the deed and title for the Courthouse property is in the name of the Public Properties Corporation, and the bond sale will be held on July 28. The estimate on the sale of the bonds is 4.3%.

REPORT FROM JUDGE TRISLER

Judge Trisler reported that the Fiscal Court has approved the resolution, the sale of bonds, the mortgage, and an amendment to the contract.

PAY APPLICATIONS

A bill from Vantage Engineering PLC in the amount of \$621.00 was presented for approval. Alvis Johnson made a motion to approve paying the \$ 621.00 to Vantage Engineering, with a second by Joetta Wickliffe. Motion carried.

NEXT REGULAR MEETING

The next regular meeting of the Project Development Board will be held at 8:00 a.m. on Monday, August 17, 2009 in the Fiscal Court Building at 134 South Main Street in Harrodsburg.

CLOSING REMARKS

Judge Trisler stated this would be his last PDB meeting since he will be retiring as Mercer County Judge/Executive on July 31, 2009. He told the board members he has enjoyed working with each of them, and will look forward to the completion of this project. Judge Darren Peckler made a motion for the PDB to pass a Resolution commending Judge Trisler for his work on this project, and his outstanding leadership. David Patrick made a second to the motion. Motion carried.

ADJOURNMENT

Upon a motion by Judge Darren Peckler, with a second by Alvis Johnson, the meeting was adjourned. Motion carried.

**Respectfully Submitted By,
Gayle Horn, Secretary**